



Date: 08<sup>th</sup> November 2024

Department of Corporate Services  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**BSE Scrip Code: 976009**  
**ISIN: INE0KH208019**

Dear Sir/Madam,

**Sub: intimation of Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") a meeting of the Board of Directors of ANS Private Limited ("Company") is scheduled to be held on Thursday, 14<sup>th</sup> November 2024, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half- year ended on 30<sup>th</sup> September 2024 along with the Statement of Assets and Liabilities as on that date and statement of cash flows for the half year ended on 30<sup>th</sup> September 2024;
2. To take on record the Limited Review Report on the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024 and to reply on modified/unmodified opinion, if any;

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's securities was closed from Tuesday, 01<sup>st</sup> October 2024 and will open 48 hours after the said financial results are declared to BSE Limited ("Stock Exchange").

The above information is also available on the website of the Company at <https://ansplshares.com/investor-corner/>

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For ANS Private Limited**

**Jay K. Kular**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60448**